

Meeting: 9/11/12

Time Started: 7:05

Attendees: Jess, Bob, Mike, Judy, Heidi, Jo-Ann

Review Minutes: Review of minutes from August 21, 2012. Motion to accept: Mike, Second: Jo-Ann. Minutes accepted.

Finance Report:

- Reported that building use fees from Recreation Events held at the 1835 Town Hall totaled \$2763.00 for the period 9/1/2011 – 8/31/2012.
- Motion to Approve Finance Report: Motion to Accept – Jo-Ann, Second – Mike. Finance Report Accepted.

Fields Update:

- Reviewed letter to be sent to Bike Race Committee. Approved with changes (see Attachment).
- Little League would like to put a permanent fence in the outfield of the minor league field.
- Discussed raising the field cost for organizations by \$1 to \$8 per player starting Spring 2013 to cover the increase in field maintenance costs. Motion to Accept: Bob , Second: Jo-Ann. Motion Approved.

Track Update:

- A lot of positive feedback has been received from people that use the track.
- Concerns raised by committee about cars driving on the track. Judy will discuss with DPW (Bill) about putting a new chain up to prevent cars from driving on the track.

Fall Program:

- Discussed Scare Crow and Pumpkin Contests.
- Judy will put together a spreadsheet to track volunteers needed for the events.
- Christmas Lighting Ceremony will be held December 2nd.

Basketball:

- Discussed a proposal to have Bob Bigelow put on a clinic. The cost is \$1200.00, after discussion it was decided it was too much for this year.
- Committee approved purchasing 6 29.5 & 6 28.5 Size Basketballs for the upcoming season.

Office Position:

- Discussed going to Fincom to get increased hours for office help.

Non-Resident Passes:

- Tabled until next months meeting.

Announcements:

- Donna Sallace is retiring.

Meeting Adjourned 8:36 PM

Minutes Submitted by Bob Finizio